

**Members Present:** Petty, Thurow, Sloan

**Absent:**

**Others Present:** Mayor Palm, Adm. Geick, E. Truman, B. Zeman, Troy Snow

**Call to Order** –Ald. Petty called the meeting to order at 6:15 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of July 9, 2019 and carried unanimously. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

**Action Items**

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council for approval of the accounts payable for **\$387,713.87**. Motion carried unanimously.
- b) **2<sup>nd</sup> Qtr. Budget Amendments for \$85,434** – The Committee reviewed the 2<sup>nd</sup> Qtr. budget amendments. Moved by Sloan, seconded by Thurow to recommend to Council for approval. Motion carried unanimously.

**Informational Items**

- a) City Attorney's report on insurance claims – None.
- b) Baraboo Area District Ambulance Finance Status Report – The City is currently reviewing the finances of the Baraboo District Ambulance. It was noted that only 1 bid was received for their line of credit.
- c) 2<sup>nd</sup> Qtr. Taxi Financial Statement – Postponed to August 13, 2019 meeting.
- d) 2<sup>nd</sup> Qtr. Financial Statement – Postponed to August 13, 2019 meeting.

**Adjournment** – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:26pm.  
Brenda Zeman, City Clerk